

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM		30th September, 2020						
Total number of shareholders on record date		17164						
No. of shareholders present in the meeting either in person or through proxy:		NIL						
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing:		41						
Promoters and Promoter Group:		10						
Public:		31						
Resolution Required : (Ordinary)		1 - To Consider and adopt Audited Financial Statements for the year ended March 31, 2020 together with the Reports of Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	2603722	2076726	79.7599	2076726	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2076726	79.7599	2076726	0	100.0000	0.0000
Public Institutions	E-Voting	37	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1536143	623040	40.5587	620519	2521	99.5954	0.4046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		623040	40.5587	620519	2521	99.5954	0.4046
Total		4139902	2699766	65.2133	2697245	2521	99.9066	0.0934



Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Harsh L. Mehta (DIN: 01738989), Managing Director, who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2603722	2076726	79.7599	2076726	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2076726	79.7599	2076726	0	100.0000	0.0000
Public Institutions	E-Voting	37	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1536143	623040	40.5587	620519	2521	99.5954	0.4046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		623040	40.5587	620519	2521	99.5954	0.4046
Total		4139902	2699766	65.2133	2697245	2521	99.9066	0.0934



Resolution Required : (Ordinary)		3 - Ratification of appointment of auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100
Promoter and Promoter Group	E-Voting	2603722	2076726	79.7599	2076726	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2076726	79.7599	2076726	0	100.0000	0.0000
Public Institutions	E-Voting	37	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1536143	623040	40.5587	620519	2521	99.5954	0.4046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		623040	40.5587	620519	2521	99.5954	0.4046
Total		4139902	2699766	65.2133	2697245	2521	99.9066	0.0934



Resolution Required : (Special)		4 - Re-classification of Promoters of the Company as a Public Shareholder						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	2603722	1785060	68.5580	1785060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1785060	68.5580	1785060	0	100.0000	0.0000
Public Institutions	E-Voting	37	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1536143	623040	40.5587	620519	2521	99.5954	0.4046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		623040	40.5587	620519	2521	99.5954	0.4046
Total		4139902	2408100	58.1680	2405579	2521	99.8953	0.1047

